



THIRD
STREET
PROMENADE

AGENDA
BOARD OF DIRECTORS
Downtown Santa Monica, Inc.
Regular Meeting
1351 Third Street Promenade, Second Floor
Santa Monica, CA 90401
Thursday, January 24, 2019
5:00 P.M.

Notice is hereby given that a Regular Meeting of the Downtown Santa Monica, Inc. Board of Directors will be held at 5:00 P.M. on Thursday, January 24, 2019 at the offices of DTSM, Inc., 1351 Third Street Promenade, Suite 201, for the purpose of conducting the following business:

1. **Roll Call**
2. **Special Agenda Item:** Swearing-in of new member Rick Cole.
3. **Public Input on Items on the Agenda**
4. **Consent Calendar**
 - 4.1. **Approval of Minutes:** November 15, 2018
 - 4.2. **Information Item:** Board Attendance Report
 - 4.3. **Lincoln Steering Committee Appointment**
5. **Report from Board Chair** – Chair Julia Ladd will highlight items of interest to the Board.
6. **Report from Staff** – CEO Kathleen Rawson will advise the Board on current matters of interest.
7. **Reports from City Staff, Liaisons, and Consultants**
 - 7.1 **Jason Harris, Economic Development Manager**, will update the Board on Downtown economic development.
 - 7.2 **Rob York and Andrea Korb** will update the Board on the Downtown leasing activity and marketplace.
8. **Public Input on Staff and Consultant Reports**

9. Agenda Items – All items may result in Board action.

9.1. City Manager Study Session

Rick Cole, City of Santa Monica, to update the Board on City priorities and key programs, highlighting the importance of a strong downtown to community wellbeing.

9.2. Economic Development Study Session

Staff to update the Board on economic development activity.

10. Board Member Comments and Announcements

Board member announcements and agenda item suggestions.

11. Public Input (Public input is permitted only on items not on the agenda that are within the subject matter jurisdiction of Downtown Santa Monica, Inc. Please note that State law prohibits Downtown Santa Monica, Inc. from taking any action on items not listed on the agenda, including issues raised under this agenda item.).

12. Adjournment

DOWNTOWN SANTA MONICA, INC. OFFICES ARE HANDICAPPED ACCESSIBLE.

The agenda is available in alternate format upon request by calling DTSM, Inc. offices. If you require any special disability related accommodations, please contact DTSM offices at least three days prior to the scheduled meeting.